

**ICOC Meeting Minutes
February 6, 2020**

Main Location:

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 291 Campus Drive, Stanford, CA 94305
- 8730 Alden Drive, Los Angeles, CA 90048
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 9500 Gilman Drive #0602, La Jolla, CA 92093-0602
- 765 Market St. Apt 31D, San Francisco, CA 94103
- 2007 Redwood Rd., Napa, CA 94558
- 100 Kimball Way, South San Francisco, CA 94080 - Location no longer available.
- 15775 Gum Tree Ln, Los Gatos, CA 95032
- 10850 Gold Center Drive, #325, Rancho Cordova, CA 95670
- 1101 Gillespie Neuroscience Research Center, Irvine, CA 92697

George Blumenthal	P
Linda Boxer (by phone)	P
Ken Burtis	P
Deborah Deas (by phone)	P
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	P
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Leon Fine (by phone)	P
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta (by phone)	P
Francisco Prieto	P
Robert Quint (by phone)	P
Al Rowlett (by phone)	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Oswald Steward (by phone)	P
Jonathan Thomas	P
Art Torres	P
Carl Ware (by phone)	P

Diane Winokur (by phone)	P
Keith Yamamoto	P
Doug Ziedonis (by phone)	P
	26 P
	1 NP

OPEN SESSION:

Agenda Item No. 4

Chairman's Report presented by Jonathan Thomas.

Agenda Item No. 5

President's Report presented by Dr. Maria Millan.

ACTION ITEMS:

Agenda Item No. 6

Consideration of allocation of recovered funds to research programs.

- Presented by Gil Sambrano

Motion No. 1:

- Motion moved by George Blumenthal to approve allocation of \$1,840,000 of recovered funds for progression award
- Motion seconded by Art Torres

Vote:

- The ICOC by unanimous vote approved the motion
- 16 YES; 0 NO; 2 ABSTENTIONS; 9 CONFLICTS

Motion No. 2:

- Motion moved by Ken Burtis to allocate \$250,000 to fund RFA for CIRM grantee meeting
- Motion seconded by Diane Winokur

Vote:

- The ICOC by unanimous vote approved the motion
- 26 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 8

Public Comment

- No public comment made